

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110735

Entity Name: FUSION LIQUOR II INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

10311 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10311 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3289578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHAN, BURT
186 NW 108 AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RAMNARASE, MAHABIR
Address: 8750 NW 27 TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: P () Delete
Name: SOHAN, PETER
Address: 10311 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: SOHAN, BURT
Address: 10311 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAMILTON, FAY
Address: 10311 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P (X) Change () Addition
Name: RAMNARASE, MAHABIR
Address: 10311 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SOHAN, PETTIULA
Address: 10311 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAHABIR RAMNARASE

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02/15/2007

Electronic Signature of Signing Officer or Director

Date